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Arizona Early Childhood Development & Health Board Navajo/Apache Regional Partnership Council Meeting *DRAFT Meeting Minutes*

There was a regular, public meeting of the Navajo/Apache Regional Partnership Council on Wednesday, January 14, 2015 beginning at 3:00 p.m. The meeting was held at Summit Regional Medical Center, conference room 4, 2200 Show Low Lake Road, Show Low, Arizona 85901.

Welcome and Roll Call of Regional Council Members/Call to Order

Vice Chair Meyer called the meeting to order at 3:02 p.m. She asked for a roll call of the members. Members present were Vice Chair Meyer, Byron Lewis, Thia Ebert-Loomis, Kim Avery, Ryan Cluff, Doug Harris, Victoria Schmitt and Nester Montoya. Member Claude Endfield was present telephonically. Vice Chair Meyer asked that Member Endfield identify herself when speaking or voting. Members absent were Kalman Mannis and Kristalei Baskins.

Member Report and Updates

Member Avery told the Members that Living Hope would like to host a town hall similar to the one held in Show low to address access to day care in the Round Valley area.

Member Lewis reminded the Members that open enrollment for the Affordable Care Act for 2015 ends at 9:00 am on February 15th.

Call to the Public

No calls to the public were received at this time.

Disclosure of Conflicts

No conflicts of interest were disclosed.

Approval of December 10, 2014 Regular Meeting Minutes

Vice Chair Meyer asked for a motion for the meeting minutes. Member Harris moved to approve the December 10, 2014 Regular Meeting minutes as presented. Member Schmitt seconded. Motion passed.

Presentation and Review of DRAFT Funding Plan for SFY16 to be Presented to State Board January 20, 2015

Regional Director Dobler-Allen presented the Regional Council with a copy of the draft Funding Plan that she and Vice Chair Meyer will present to the State Board on January 20, 2015 for final approval. Regional Director Dobler-Allen said she does not expect the State Board will have any concerns. Regional Director Dobler-Allen gave a detailed explanation of the Funding Plan, and after some discussion with the Regional Council, Regional Director Dobler-Allen gave kudos to the Council for all their hard work in preparing the SFY2016 Funding Plan.

Navajo/Apache Regional Program Updates

For the Regional Partner updates, Vice Chair Meyer asked Summit Healthcare and North Country Health Care to give their reports first in order to allow time for all the presenters for Oral Health to arrive.

Summit Healthcare Healthy Steps

Sarah Nolan, Summit Healthcare Healthy Steps Specialist gave the report for Summit Healthcare. She provided a recent story of a family Summit Healthy Steps began working with when the child was born at Summit Healthcare and providing a follow up at the 6 month well child visit. At this visit the family was given some ideas of things they could do with the child on a daily basis to help his development. She said that this is typical of the type of things Healthy Steps does on a daily basis.

North Country Health Care Healthy Steps

Deborah Lewis, Healthy Steps Specialist for North Country Health care first introduced Kim Cole, new Healthy Steps Specialist who will be providing services at the Round Valley and St. Johns clinics. Ms. Lewis provided the Regional Council with a recent success story with a young woman the North Country Health Care Healthy Steps program was able to help not only with her child, but also to provide her with some assistance with getting needed services to help her get on her feet. Ms. Lewis also reported that North Country Health Care has seen an increase in the number of families covered by health insurance.

Oral Health/Tele-dentistry Robin House, Navajo County Public Health

Robin House, Navajo County Public Health Educator gave the Oral Health Report. She provided some pictures and stories of some children that Oral Health has worked with over the past couple of years to emphasize some of the success the program has had. Ms. House reported that most sites are now having 3 visits per year and they are working to add additional sites. She also noted that they have recruited 2 additional pediatric dentists to the tele-dentistry program.

Presentation, Review and First Read of Amended Regional Council Governance Document

Regional Director Dobler-Allen presented the Regional Council with the proposed changes to the Regional Council Governance Document. She informed the Regional Council that this is a first reading, where the Regional Council may propose changes specific to the Region. Regional Director Dobler-Allen explained that FTF General Counsel, Casey Cullings has reviewed the document and made changes to clarify certain items, take out redundant language, and remove language specifically pertaining to the State Board. Regional Director Dobler-Allen said the primary clarifications have been in the areas of Conflicts of Interest, Lobbying and Campaigning, and Attendance. After review, the Regional Council proposed that the Council amend section 1-102 to elect officers for the coming Fiscal Year in June of the current Fiscal Year. The Regional Council will also adhere to the governance document and set the meeting dates for the upcoming Fiscal Year in June. Regional Director Dobler-Allen said she would make the changes and bring the document back to the Regional Council for a second read and possible approval in February.

Presentation and Review of Regional Contracts Eligible for Renewal for SFY2016

Regional Director Dobler-Allen provided the Regional Council with the contracts that will be eligible for renewal for SFY2016. She said that the Parent Outreach and Awareness University of Arizona Cooperative Extension contract is up for renewal for the 3rd year. She added the Community Based Professional Development for Early Care and Education Professionals contract with Summit Health Care is scheduled to be renewed for the 2nd year.

Community Outreach Report

Michelle Pansulla, Community Outreach Coordinator reported on her activities for the past quarter. She focused on the goals, recruitment and outreach activities for Community Outreach. She highlighted several events that occurred within the region over the last quarter. She then provided some information on some new postcard fact sheets that are available for distribution.

Presentation and Review of SFY15 Quarter 1 Data Report and Narrative Report Summary

Regional Director Dobler-Allen provided the Regional Council with the Data Report and Narrative Report summary for the 1st Quarter of SFY15. She provided some specific call outs on some of the reports to highlight or clarify the information in the report. She provided a detailed explanation of the reports for the benefit of the newer members.

Regional Director's Report

Monthly Report

Regional Director Dobler-Allen provided her report of her monthly activities. She asked the Regional Council to inform her of any upcoming events that they feel she should attend.

SFY 2015 Financial Reports

Regional Director Dobler-Allen provided the current month financial reports. She noted that there are no unusual expenditures and all contracts are expending on track.

Future Agenda Items and Announcements

Vice Chair Meyer asked if there are any announcements or future agenda items from any of the Regional Council members. There were none.

Adjourn – next meeting scheduled for February 11, 2015

Vice Chair Meyer requested a motion for adjournment. Member Harris moved to adjourn, Member Lewis seconded. Motion passed and the meeting adjourned at 5:20 p.m.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL

Kalman Mannis, Chair

Kate Dobler-Allen, Regional Director



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AGENDA ITEM: Second Read of Amended Regional Partnership Council Governance Document

BACKGROUND: The Regional Council has reviewed and discussed all sections of the amended governance document, and all requested changes have been made. This is the second time the document has been presented for review; if there are no further changes that need to be made, the governance document may be approved.

RECOMMENDATION: Staff recommends approval as presented.

First Things First
Navajo/Apache Regional Partnership Council

Governance Policy Manual

PREFACE

This document, initially adopted by the Navajo/Apache Regional Partnership Council on May 9, 2008 and updated periodically thereafter, constitutes the complete and official body of policies for the governance and operation of the Navajo/Apache Regional Partnership Council.

DISCLAIMER

All policies found in this Governance Policy Manual are subject to change from time to time as approved by the Regional Partnership Council. Copies of the Manual are available from the First Things First regional office and online at <http://www.azftf.gov>. Prior to acting in reliance upon a specific policy as it appears in any copy of the Manual, please check to make sure that the Council has not recently approved any additions or revisions to that specific policy.

Contact us:
First Things First
Navajo/Apache Regional Partnership Council
Kate Dobler-Allen, Regional Director
4700 W. White Mountain Blvd., B1
Lakeside, Arizona 85929
kdallen@azftf.gov
928-532-5041

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1-101 Organization, Authority and Location

In November 2006, Arizona voters passed Proposition 203, a ballot initiative that established A.R.S. Title 8, Chapter 13 and created First Things First. Subsequently, the First Things First Arizona Early Childhood Development and Health Board (“the Board”) designated the Navajo/Apache region and created the Navajo/Apache Regional Partnership Council (“the Council”) effective July 1, 2006 pursuant to A.R.S. Title 8, Chapter 13, Article 2. The Council’s purpose, authority, powers and duties are included in A.R.S. Title 8, Chapter 13 as well as in other statutes and laws of the State of Arizona. The Council members are appointed by the Board and assisted in the performance of their duties by First Things First staff. The Lakeside Regional Office is located in Lakeside, Arizona and is maintained by First Things First regional staff.

Adopted April 8, 2015

1-102 Council Officers and Their Duties

In June of each fiscal year, the Council shall elect a Chairperson and Vice-Chairperson from among the appointed members to serve for the ensuing fiscal year beginning July 1, who shall hold office for twelve months and until successors are duly elected.

The Council may nominate any appointed member for its Chairperson and Vice-Chairperson. A majority vote of the appointed members of the Council shall be required to elect.

It shall be the duty of the Chairperson to preside over the meetings of the Council, to call meetings as herein provided and to perform such other duties as are set forth in these policies or as shall be vested in the Chairperson. It shall be the duty of the Vice-Chairperson to assume the duties of the Chairperson in the absence of the Chairperson.

The Chairperson or the Vice Chairperson may be removed from office by a majority vote of the appointed members of the Council upon motion by a Council member alleging the violation of a specific provision of this Governance Policy Manual or alleging specific actions which bring into public disrepute the Council, the Board or First Things First as an organization. If a Chairperson or Vice Chairperson is removed, a replacement shall be elected as soon as is practicable.

1-103 Meetings of the Council

The Council shall adopt a calendar of regular meetings of the Council prior to the beginning of each fiscal year. The Chairperson or any four members of the Council may call a special meeting of the Council at any time.

Six members of the Council shall constitute a quorum for the transaction of business at any Council meeting. It is the policy of First Things First to adjourn a meeting when quorum is lost. Council members may participate at any meeting in person, by teleconference and/or by videoconference provided that all members may hear one another and the public can attend and listen to all members.

Written notice of any regular meeting of the Council, plus the agenda and all material relating to agenda items, shall be transmitted to each Council member at least five calendar days prior to the date of such meeting. Amendments to the agenda and additional supporting materials, not previously available, shall be transmitted at least 24 hours prior to the scheduled meeting. All notices, agendas and other materials may be transmitted to Council members by email or by any other quick and reliable method to each member's last known place of residence or other designated address. A Council member may request in writing at least 10 days prior to a meeting to receive a copy of the documents by mail instead of email. Except with the approval of three-fourths of the Council members in attendance at a meeting, and if permitted by law, no action shall be taken by the Council on any matter where the supporting materials were not timely transmitted in accordance with this policy.

Special meetings may be held upon such notice to Council members and the public as is required by law. All material relating to special meeting agenda items shall be transmitted to each Council member as far in advance of the meeting as possible.

1-104 Meeting Procedures

Council meetings shall be conducted by the Chairperson, the Vice Chairperson or designee acting as Chairperson of the Council. The Chairperson is responsible for maintaining order in each Council meeting and giving each Council member a fair opportunity to participate in the discussion and resolution of issues that come before the Council. The Chairperson is also responsible for determining the manner of any public participation and for maintaining order during public participation in any Council meetings. All motions shall be directed to the Chairperson.

All Council committee meetings shall be conducted by the chairperson of the committee or the committee chairperson's designee. The chairperson of each committee has the same responsibilities for each committee meeting that the Chairperson has for Council meetings.

In determining what procedures to use to conduct meetings and resolve issues, the Council Chairperson and committee chairpersons may refer to Robert's Rules of Order (available online at <http://www.rulesonline.com>) for guidance.

The agenda for any regular meeting of the Council shall provide at least for the following:

1. Call to order
2. Call to the public
3. Approval of minutes of prior regular or special meetings, if not included on the consent agenda
4. Adoption of all consent agenda items
5. Matters of Council business for discussion and approval
6. Reports, if any, from committees appointed by the Council
7. Matters presented by the First Things First Regional Director
8. Announcements and adjournment

Routine matters may be grouped together and decided by the Council without discussion or debate. Such matters shall be designated as "Consent Agenda Items." Any member of the Council may request discussion or debate on any individual item listed as a Consent Agenda Item, and the matter shall be considered and decided separately at such time in the meeting as may be directed by the Chairperson.

The Chairperson may delegate to the chair of each respective committee the responsibility for chairing discussion of items presented to the Council by that chairperson. Whenever a matter before the Council is deferred for further discussion, the Chairperson may assign the matter to an appropriate committee, schedule the matter for further consideration at a future meeting of the Council, direct regional staff with respect to the matter or take other appropriate action.

1-105 Call to the Public Procedures

During each regular Council meeting, the Council conducts a “Call to the Public” when members of the public may address the Council. The Council may conduct a “Call to the Public” at special meetings as well. Speakers who wish to address the Council:

- A. Should turn in a signed request (using the form provided at the Council meeting) to the Regional Director along with any written materials for the Council.
- B. May have five minutes to make their remarks.

The Chairperson may allow speakers who have not turned in a request form, and the Council may change, in accordance with Governance Policy 1-113, the amount of time allowed for speakers at a particular meeting.

The following priority may be given to speakers during the “Call to the Public” when the Council may not have enough time to hear from all who wish to speak:

- A. People who have submitted signed request to speak forms.
- B. Matters scheduled on the same meeting’s agenda.
- C. Off-agenda matters: presenters who haven’t addressed the Council in the previous two months.
- D. Off-agenda matters: presenters who have addressed the Council in the previous two months.

The Council retains its prerogative to:

- A. Refuse to hear comments on a specific issue if a public comment session has been held on the issue.
- B. Limit the time or the number of speakers on the same issue.
- C. Refuse to have letters read *on behalf of other individuals*.

If speakers have comments that are too long for the time allowed or if members of the public would like materials distributed to the Council, written materials may be provided to the Regional Director or Administrative Assistant. Regional staff shall distribute those written materials to the Council members.

Council members may not discuss or take action on matters raised during the Call to the Public that are not on the agenda. For such non-agenda matters, the Council may respond to criticism, ask staff to review the matter or ask for the matter to be placed on a future agenda. Staff shall later inform the Council of staff efforts to respond to a speaker’s concerns.

1-106 Meeting Minutes

Minutes of all Council meetings shall be created and maintained in accordance with the requirements of law. The Council may incorporate by reference into its minutes lists of staff changes, reports, lists of budget information, formal written resolutions and other material of similar import, and such material shall be maintained in a permanent file to be designated as the "Navajo/Apache Regional Partnership Council's Documents File," which shall be kept in the custody of First Things First staff and available for ready reference.

Each Council member shall be furnished with copies of the minutes of the open session portion of each Council meeting. Council members without a conflict of interest shall be furnished with copies of the minutes of the executive session portion of any meeting of the Council for the purpose of approving those minutes, after which all copies shall be returned to the Regional Director.

All minutes of the open session portion of any Council meeting shall be open to public inspection at the First Things First Regional Office located in Lakeside, AZ. Minutes of executive sessions shall be kept confidential except from members of the Council or as otherwise allowed by law. Copies of minutes or excerpts from any minutes of the open session portion of any Council meeting or from any executive session if the law permits such disclosure may be furnished by the Regional Director. If such minutes have not yet been approved by the Council, they shall be marked "Draft."

1-107 Committees and Subcommittees

The Council may establish and maintain committees composed of members of the Council and/or other individuals appointed by the Chairperson. The Chairperson may designate that the Chairperson of the Council shall serve as an ex officio member of a committee.

The Chairperson of the Council shall designate the matters to be considered by the committees. All committees shall act as advisory bodies to the Council and report their recommendations to the Council. Unless one is designated by the Chairperson of the Council, a committee chairperson shall be elected by the committee members.

Committees may establish and maintain their own subcommittees. The relationship between a committee and its subcommittee shall be the same as the relationship described in this policy between the Council and a committee.

Committees and subcommittees shall comply with the Open Meeting Law. *See* A.R.S. § 38-431(1), (6).

1-108 Conflicts of Interest

Council members shall comply with the conflict of interest provisions of A.R.S. Title 38, Chapter 3, Article 8. These statutes set the minimum standards expected of public officers and employees who, in their official capacities, are faced with a decision or contract that might affect their direct or indirect pecuniary or proprietary interests or those of a relative. Section 38-503 provides in part:

Any public officer or employee of a public agency who has, or whose relative has, a substantial interest in any contract, sale, purchase or service to such public agency shall make known that interest in the official records of such public agency and shall refrain from voting upon or otherwise participating in any manner as an officer or employee in such contract, sale, purchase or service.

Any public officer or employee who has, or whose relative has, a substantial interest in any decision of a public agency shall make known such interest in the official records of such public agency and shall refrain from participating in any manner as an officer or employee in such decision.

Under this law, a Council member who has a conflict of interest must disclose the interest and refrain from participating in the matter. Council members may find guidance on this subject in the Arizona Agency Handbook, which is available on the Attorney General's website at <http://www.azag.gov/agency-handbook>. Council members should review conflicts of interest matters not specifically addressed in the Handbook with the Regional Director or legal counsel.

In addition to complying with the conflict of interest provisions of Title 38, Chapter 3, Article 8, no Council member shall vote on, or participate in the discussion of, any grant proposal in which any entity by which they are employed or on whose board they serve has a substantial interest, as defined by Section 38-502. See A.R.S. § 8-1173(C).

Council members shall complete a Conflict of Interest Acknowledgement and State Service Disclosure Statement at the beginning of their term and annually update the State Service Disclosure Statement. Additionally, Council members shall complete a Conflict of Interest Disclosure form whenever they declare a conflict at a Council meeting. All completed forms shall be given to First Things First staff for recordkeeping.

1-109 Communications from the Council

Communications from the Council concerning matters relating to the policies and actions of the Council to members of the Legislature, any other governing body, the press or the public should be made by the Chairperson, the Chairperson's designee or someone authorized by the Council.

Any member of the Council who expresses an opinion concerning matters upon which the Council has taken a position should support the position taken by the Council or make it clear that he or she is expressing a personal opinion that has not been approved by the Council.

1-110 Lobbying & Campaigning

Lobbying occurs under Arizona law when a person attempts to influence the passage or defeat of any legislation by directly communicating with any State Legislator. By contrast, campaigning refers to attempts to influence an election. In other words, lobbying relates to matters a Legislator will vote on, while campaigning relates to matters the general public will vote on.

Lobbying

The Council recognizes and appreciates the privilege each individual in this State and Nation has to express his or her opinion and to seek to make that opinion known to members of the State Legislature and Congress. The Council also recognizes the responsibilities with which it has been entrusted in connection with the Board and the advancement of early childhood development and health programs in the State of Arizona and recognizes that on occasion the interests of the Board and Council will not coincide with the interests of individual Council members.

Only the Chairperson of the Council or his or her designee shall speak for the Council to members of the State Legislature or Congress in matters relating to policy. When speaking for the Council to Legislators or their staff, the Chairperson or designee shall make every effort to accurately communicate official Council positions, while refraining from speaking on behalf of the Board or First Things First unless specifically authorized to do so by the Board or Board Chairperson or First Things First's Chief Executive Officer respectively. A Chairperson or member designee lobbying in his or her official capacity on matters pertaining to the Council is exempt from the lobbying laws requiring registration and expenditure reporting.

Any Council member may speak to members of the State Legislature or Congress in an individual capacity. For matters in which the Council has not taken an official position, any Council member communicating with a member of the State Legislature or Congress shall make every effort to indicate clearly that the position that he or she is taking is an individual position or is the position of a group other than the Council. In instances in which First Things First, the Board or the Council has taken an official position, a Council member endorsing a differing position shall make it clear that First Things First, the Board and/or the Council has endorsed a different or contrary position. Council members who, on their own behalf, appear before a legislative committee or communicate with a State Legislator in person, by phone or by letter to lobby in support of or in opposition to legislation are also exempt from the lobbying laws requiring registration and expenditure reporting.

This policy is not intended to nor shall it be enforced so as to restrict rights guaranteed to individual Council members, but is an attempt only to separate the views of individual members from positions which First Things First, the Board and/or the Council may take in attempting to discharge their responsibilities under the statutes of the State of Arizona.

* Council members who only engage in exempt lobbying are not considered lobbyists. See A.R.S. §§ 41-1231 & 41-1232.04. Additionally, Council members should be aware that the Council cannot make any expenditure for entertainment for a state officer or employee (including Legislators) and Council members cannot accept an expenditure for entertainment from a lobbyist or someone acting on behalf of a lobbyist. Entertainment refers to admission to or participation in a sporting event or a cultural event or activity. See A.R.S. §§ 41-1231(5)-(6) & 41-1232.08.

Campaigning

The Council shall not spend or use public resources to influence an election. See A.R.S. § 16-192. This prohibition includes the use or expenditure of monies, materials, equipment, buildings, postage, telecommunications, computers, web pages and any other thing of value of First Things First to support or oppose a candidate or ballot measure.

Individual Council members may express their personal views and even advocate for or against a candidate, initiative or other ballot measure, as long as they do not use public resources to do so. In these activities, Council members may identify themselves as Council members, but should not state or imply that they speak for the Council.

1-111 Attendance

The Council's governing statutes recognize the importance of consistent attendance by Regional Council members with the following statement:

Members of the Regional Partnership Council who miss more than three meetings without excuse or resign their membership shall be replaced by the Board after a public application process and with the input of the Regional Partnership Council.

See A.R.S. § 8-1162(D).

Attendance Expectations. Council members are expected to attend all Council meetings. It is understood that there will be times when Council members will need to miss a meeting. The Regional Director shall maintain an attendance roster that documents each member's attendance at scheduled meetings.

Excused Absence. An excused absence occurs when a Council member is unable to attend a meeting due to an emergency, illness, injury or previously scheduled travel, work, tribal ceremony or family obligation that prevents participation at a meeting either in person or by phone.

Notification of a previously planned obligation should be provided to the Regional Director at least two weeks in advance of the scheduled meeting. A Council member who misses a meeting other than for a previously planned obligation shall contact the Regional Director as soon as possible to provide an explanation for missing a meeting. An emergency is a situation that cannot reasonably be planned for in advance, such as car trouble, weather conditions, family illness and obligation to tribal ceremonies.

Unexcused Absence. An unexcused absence occurs when a Council member is absent from a scheduled meeting without providing sufficient notice or an explanation of the reasons for the member's absence consistent with the excused absence definition above.

Determination of Excused Absence. Regional staff shall assist the Chairperson in keeping track of excused absences. If there is a question about whether an absence meets the definition of an excused absence, the Chairperson or Vice Chairperson may consult with the Regional Director for a determination. If necessary, the matter can be presented to the Council.

Attendance Problems. An attendance problem means:

- A. Two consecutive unexcused absences.
- B. Three consecutive absences, excused or unexcused.
- C. Three unexcused absences in a 12-month period.
- D. More than five excused and unexcused absences in a 12 month period.

Addressing an Attendance Problem. Upon identification of an attendance problem, the Chairperson or Vice Chairperson shall call the Council member to discuss the member's attendance record and remind the member of the attendance expectations. If the Council member's difficulties are resolvable, then the Chairperson or Vice Chairperson shall attempt to help resolve them with assistance of staff.

If a member reaches a level of non-attendance under "d" above, of which no more than three are unexcused, the Chairperson may ask the member to resign his or her position in order to ensure the Council has sufficient participation to timely and appropriately complete its work. If the member wishes to continue on the Council, the matter shall be put to the Council at its next meeting. The Council member shall be entitled to speak to this item. The Regional Council shall then decide whether to refer the matter to the Board for possible removal of the member from the Council.

If a member misses more than three meetings in a 12 month period without excuse, the Chairperson or Vice Chairperson shall ask that the member resign his or her position on the Council. If, upon request, the member does not resign, the matter shall be forwarded to the Board for appropriate action.

1-112 Code of Conduct

Council members shall abide by the following code of conduct:

- A. Listen carefully to fellow Council members.
- B. Respect the opinions of fellow Council members.
- C. Respect and support the majority decisions of the Council.
- D. Recognize that all authority is vested in the full Council only when it meets in a legal public session.
- E. Keep well informed about the issues which could come before the Council.
- F. Participate actively in Council meetings and actions.
- G. Bring to the attention of the Council any issues that could have an adverse effect on the Council, the Board or First Things First.
- H. Refer complaints concerning Council related matters and members to the proper level, specifically the Chairperson or Vice Chairperson.
- I. Represent all the people the Council serves and not primarily a particular issue, personal agenda or interest group.
- J. Abide by the Conflicts of Interest policy and laws.

If there is a violation of this code of conduct, the member(s) suspected of the violation shall meet with the Chairperson or Vice Chairperson to discuss the matter. The Chairperson or Vice Chairperson shall attempt to resolve the matter and if necessary refer it to the Council for action.

The Council by a majority vote of the appointed members of the Council may recommend to the Board that a member be removed as a Council member upon motion by a Council member alleging the violation of a specific provision of this Manual or alleging specific actions which bring into public disrepute this Council, the Board or First Things First as an organization.

1-113 Departure from Council Policy

The Council may approve a temporary departure from a policy in this Governance Manual provided the departure would not violate the law. No departure from Council policy shall be permitted without the approval of the Council.

1-114 Amendments

These policies shall not be added to, amended or repealed except at a Council meeting and by majority vote of all appointed Council members. Any proposed addition, deletion or amendment shall be filed with the Regional Director, in writing, at least 10 days before such meeting, and it shall be the duty of the Regional Director to promptly distribute a copy of the proposal to each Council member.

Amendments to Council policy require a two-step process to adopt: (i) the draft policy change shall receive a *first reading* at a public meeting, during which Council members may discuss the draft amendment and request that staff make changes as deemed appropriate (a vote to adopt is not taken at this stage) and (ii) the draft policy change shall receive a *second reading* at a subsequent public meeting during which the Council may direct staff to make further changes or may vote its adoption.



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AGENDA ITEM: Amend Meeting Dates

BACKGROUND: Historically, the regional council has met on a monthly basis to review financial and programmatic reports and information, receive updates from regional and state-wide grantees and partners, and make strategic planning, funding, and strategy implementation decisions. The regional council has successfully concluded the strategic planning for SFY16-18, and strategies are in the process of being contracted for SFY16. Additionally, availability of information is 'chunked' at specific times of the year; therefore staff is recommending that the frequency of regional partnership council meetings be reduced and that there be 6-7 meetings per year. Based on the adoption of the Amended Regional Council Governance document, the calendar of meetings for SFY2016 (July 2015 – June 2016) will be presented for approval at the June, 2015 meeting.

RECOMMENDATION: For information purposes only.

NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL MEETING DATES AND LOCATIONS FOR 2015

DATE	SITE	Room	Address	City/State/Zip	Time
January 14, 2015	Summit Regional Medical Center	Confr. Rm 4	2200 Show Low Lake Rd	Show Low AZ 85901	3:00 - 6:00pm
March 11, 2015	Northland Pioneer College	NLC 143	2251 N. Navajo Blvd	Holbrook AZ, 86025	3:00 - 6:00pm
April 8, 2015	White Mountain Regional Medical Center	conference room	118 S. Mountain Ave.	Springerville AZ, 85938	3:00 - 6:00pm
May 13, 2015	Summit Regional Medical Center	Confr. Rm 4	2200 Show Low Lake Rd	Show Low AZ 85901	3:00 - 6:00pm
June 10, 2015	St. Johns Catholic Church	classroom	203 E. Commercial	St. Johns, AZ 85936	2:00 - 6:00pm
September 9, 2015	Apache County Health Annex	Lg Confr.	309 S. Mountain Avenue	Springerville AZ, 85938	3:00 - 6:00pm
October 14, 2015	Northland Pioneer College	LC TBD	1611 S. Main St.	Snowflake, AZ 85937	3:00 - 6:00pm
November 18, 2015	Northland Pioneer College	Aspen 111	1001 W. Deuce of Clubs	Show Low, AZ 85901	3:00 - 6:00pm

Meeting Cancelled

Pot Luck Supper

Grantee coordination meetings

February 18, 2015	Summit Regional Medical Center	Conf Rm 4	2200 Show Low Lake Rd	Show Low AZ, 85901	10:00am-12:00pm
April 15, 2015	NavCo. Accommodation District office/school building	conference room	294 W. Carlos Ave.	Holbrook AZ, 86025	10:00am-12:00pm
June 17, 2015	AZ G&F Office	lg confr rm	2878 E White Mountain Blvd	Pinetop, AZ 85935	10:00am-12:00pm
August 19, 2015	Northland Pioneer College	NLC TBD	2251 N. Navajo Blvd	Holbrook AZ, 86025	10:00am-12:00pm
October 21, 2015	Summit Regional Medical Center	Conf Rm 4	2200 Show Low Lake Rd	Show Low AZ, 85901	10:00am-12:00pm
December 16, 2015	Northland Pioneer College	NLC TBD	2251 N. Navajo Blvd	Holbrook AZ, 86025	10:00am-12:00pm

High Quality ECE Partners

February 18, 2015	Summit Regional Medical Center	Conf Rm 4	2200 Show Low Lake Rd	Show Low AZ, 85901	1:00pm - 3:00pm
June 17, 2015	AZ G&F Office	lg confr rm	2878 E White Mountain Blvd	Pinetop, AZ 85935	1:00pm - 3:00pm
August 19, 2015	Northland Pioneer College	NLC TBD	2251 N. Navajo Blvd	Holbrook AZ, 86025	
December 16, 2015	Northland Pioneer College	NLC TBD	2251 N. Navajo Blvd	Holbrook AZ, 86025	

Updated 2-4-15

OTHER MEETINGS

March 4, 2015	NavCo White Mtn Facility	lg confr rom	555 N. 9th Pl	Show Low, AZ 85901	11am - 2 pm	RFGA Pre-App Conference



FIRST THINGS FIRST

Ready for School. Set for Life.

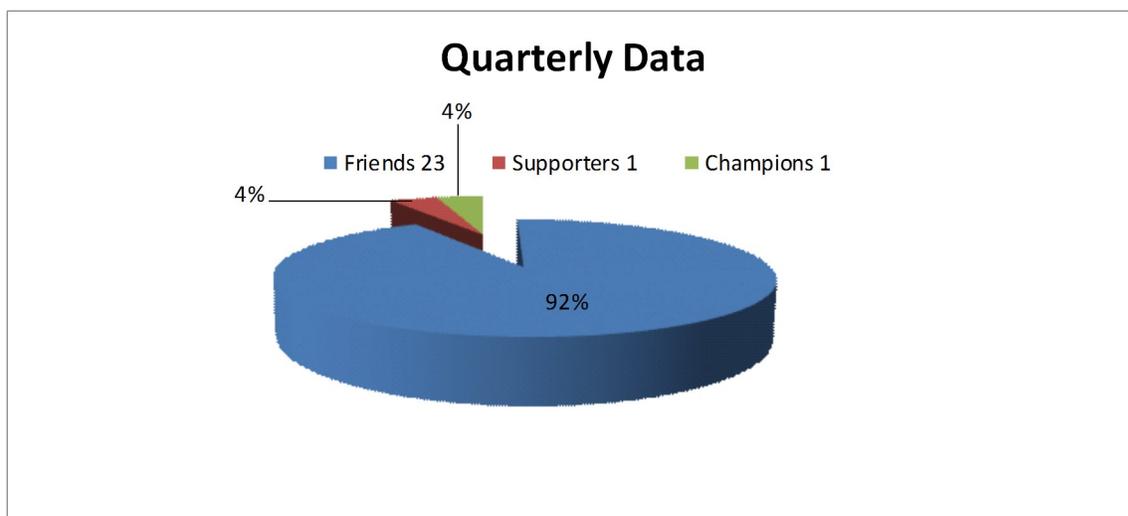
- Agenda Item:** Community Outreach Quarterly Report
- Background:** The attached document, submitted by the Parent Awareness and Community Outreach Coordinator, is the Quarterly Report for outreach activities:
The three priority audiences that were identified by the Regional Implementation Plan Ad Hoc committee for FY15 are Parent groups, the Business community and the Faith Based community.
During the course of this quarter there have been meetings in Round Valley organized by Regional Partnership Council member, Kim Avery, to address the issue of child care needs in Apache County.
Our Early Childhood Champion, Jill Tinkel, collaborated with Community Outreach to successfully implement a Dr. Seuss reading event at three early childhood centers. It was so successful that plans are in process to grow the event for next year and Ms. Tinkel has invited FTF to participate in her annual Itty-Bitty Olympics community event this June.
- Recommendation:** For informational and discussion purposes to provide recommendations and feedback to the Community Outreach Coordinator.

1. Raise awareness of, and build public support for, the importance of early childhood in the region.
2. Engage people and organizations that can effectively spread the word and create action.

AWARENESS:

OUTREACH GOALS & MEASURES		
TACTIC	GOAL	QUARTERLY RESULTS
Presentations/1:1s/Events	4 per month (12)	16
Early Childhood Success Stories	1 per month (3)	0
Site Tour	1 per quarter	1
Media	1 per month (3)	5
Speakers Training	1 per quarter	1

RECRUITMENT:





Babies and toddlers need more reading time

A recent national study shows there's good news and challenges when it comes to families reading daily with infants, toddlers and preschoolers.

The good news is parents recognize that reading with young children is important in developing language and literacy skills. The challenge is families aren't starting early enough.

Scholastic recently released the *Kids and Family Reading Report*, its annual survey of children's reading. The report shows that while 73 percent of parents say they started reading aloud to their child before age 1, more than 50 percent say they did not start until their baby was 6 months old.

First Things First reminds Arizona families that 90 percent of a child's critical brain development happens by age 5 and daily interactions with caregivers have a huge impact on building vocabulary and language. When infants hear and use language, their brains develop the connections needed to learn how to read.

"General knowledge, attention and vocabulary at ages 3 and 4 correlate to reading comprehension skills in third and fourth grade," said First Things First Senior Director of Early Learning, Ginger Sandweg. "Reading, talking, singing and playing with young children are ways that families can use everyday moments to encourage literacy and language development."

Statewide, First Things First's YouTube page hosts videos that demonstrate how to read with infants, toddlers and preschoolers. The organization also partners with Read On Arizona, which engages communities in supporting early literacy for kids birth to 8 years old and has an early literacy guide and book suggestions for every developmental stage on their website, readonarizona.org.

Locally, Trish Svejowsky and Jill Tinkel with State Farm visited Tracy Ison's Childcare home and the Show Low and Pinetop Headstart centers on Dr. Seuss' birthday to read "The Cat in the Hat" to preschoolers and encourage parents to read every day with their children with a pledge to read from Read Across America. "Reading with kids every day is so important," said Tinkel, who is a strong supporter of early literacy for young children and volunteers on our First Things First Community Outreach planning committee. "Building critical skills, like motivation, self-discipline, focus and self-esteem happen with this good habit. These are traits of successful people!"

Here are a few things families can do to help their babies and toddlers develop those important language and literacy skills:

Read to your child every day starting at birth. Even very young babies respond to the warmth of a lap and the soothing sound of a book being read aloud.

Keep a lot of reading material in your home and let your child see you reading.

Make frequent visits to the public library.

Talk frequently to your baby, toddler or preschooler; ask them lots of questions and listen patiently to their answers.

Sing songs and make up rhymes.

Choose books appropriate to your child's age and interests; for example, board or cloth books that a baby can hold.

Point out letters in your child's environment.

Read signs and labels out loud; talk about how things are similar and different.

About First Things First – First Things First is a voter-created, statewide organization that funds early education and health programs to help kids be successful once they enter kindergarten. Decisions about how those funds are spent are made by local councils staffed by community volunteers. To learn more, visit azfff.gov.



FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: Community Awareness Line Item Budget

BACKGROUND: The regional partnership council and FTF State Board have approved the funding allotment of \$10,000 for the Community Awareness Strategy for SFY2016. The line item budget has been constructed based on the specific guidance given by the regional council during strategic planning to continue primary focus Educational Reinforcement Items that will reach newborns (onesies), children's books, and resources to support continued presence and participation in community events. FTF Leadership will review and approve this line item budget once it is approved by the regional partnership council.

RECOMMENDATION: Staff recommends approval as presented.



FIRST THINGS FIRST

Community Awareness Budget
FTF Directed Strategy
Navajo/Apache Regional Partnership Council
(Program Code: 20821)
SFY 2016

Total Community Awareness Budget: \$ 10,000.00

Table with 3 columns: Budget Category, REPORT CATEGORY, and Total Cost. Rows include CONTRACTED SERVICES (FTF Hosted Event) and OTHER OPERATING EXPENSES (ACI folders, Community Awareness Equipment, etc.). Total Award: \$ 10,000.00

Approval Signature

Date

(after signed, give to Finance)

Budget Narrative: for each line item above, provide description below of the activities and rationale for funding level

CONTRACTED SERVICES	
FTF Hosted Event	Not included in SFY 2016
OTHER OPERATING EXPENSES	
ACI folders, OfficeMax, Born Learning, printing by External Vendor	\$600 to be used to purchase approximately 500 ACI folders at \$.59 each; \$300 to be used for purchase of FTF-branded items from Office Max as they become available, or printing of flyers, posters, fact sheets, and other FTF material. Born Learning materials will not be purchased in SFY 2016
Community Awareness Supplies	\$300 to be used to purchase items for participation in community events such as craft items for activities with children.
ERI, Branded Items, Brown & Bigelow.	\$6000 to be used to purchase FTF-branded educational reinforcement items will be purchased over the course of the year. ERI's over the course of SFY 2016 will be used to support new parents, and to recognize and support Regional Supporters and Champions. Newborn Onesies, approximately 960 at \$5.95 each; approximately 144 Supporter and Champion pins at \$2.00 each.
Event Sponsorships (\$), Media	Event sponsorship is not included in SFY 2016
FTF Hosted Event (Event Participation)	\$100 to be used for participation in small community events with a low cost that do not meet sponsorship criteria, and presenting and providing information to attendees regarding some aspect of FTF programs and services. This may include activities such as having a table at a child care/family event, a booth at a health fair, passing out flyers at a community event, etc. Typically, these opportunities are free or low-cost.
Children's Books	\$3000 to be used to purchase approximately 1200 children's books at an average of \$2.50 per book will be purchased to distribute at events or in book distribution projects held in collaboration with other community partners.
Specify if not listed above:	N/A



FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: Regional Director's Report

BACKGROUND: Regional partnership council members are required by Arizona Statute to receive and review financial, programmatic and narrative data that describes the status of contracts being implemented in the region. In this month's report you will receive:

1. Regional Director's Schedule
2. SFY2015 Quarter 2 Data Report
3. SFY2015 Narrative Report Excerpts
4. SFY2015 Financial reports

RECOMMENDATION: For informational purposes only.



FIRST THINGS FIRST

Ready for School. Set for Life.

Navajo/Apache Regional Director's Report April 8, 2015

Schedule of Events

- Kate Dobler-Allen, Regional Director, has conducted/attended/facilitated the following in January, February, March and April, 2015:

Navajo/Apache Regional Partnership Council Meeting – Show Low	January 14, 2015
Navajo-Apache-Gila Oral Health Coalition Meeting – Show Low	January 16, 2015
Lakeside Regional Office Cookie Exchange	January 16, 2015
Martin Luther King Jr. Day – Office Closed	January 19, 2015
Certified Public Manager Class – Phoenix	January 20, 2015
FTF State Board Meeting; Funding Plan Presentation – Phoenix	January 20, 2015
Summit-First Children's Finance Meeting – Lakeside	January 21, 2015
Apache County Child Care Town Hall Planning Meeting – Living Hope	January 23, 2015
Certified Public Manager Class – Phoenix	January 27, 2015
NPC Early Childhood Division Advisory Council Meeting – Holbrook	January 27, 2015
Certified Public Manager Class – Phoenix	February 3, 2015
FTF Faith-Based Seat Forum – Phoenix	February 4, 2015
Regional In-service – Phoenix	February 5, 2015
President's Day – Office Closed	February 16, 2015
Navajo/Apache Regional Grantee Coordination Meeting – Show Low	February 18, 2015
High Quality ECE Partner Meeting – Show Low	February 18, 2015
Department of Child Safety All Providers' Meeting – Show Low	February 19, 2015
Navajo-Apache-Gila Oral Health Coalition Meeting – Show Low	February 20, 2015
Certified Public Manager Course – moved to on-line – Course 4 completed	Feb 24 – March 27
White Mountain Bike Rodeo Health and Safety Fair Planning Meeting (MP)	March 10, 2015
Navajo County Drug Project Steering Committee Meeting (MP)	March 10, 2015
Regional Needs and Assets SFY17 Scope of Work Meeting	March 11, 2015
Apache County Child Care Town Hall Planning Meeting (Springerville - MP)	March 12, 2015
System Building Workgroup	March 17, 2015
Diane Fritz – Living Hope Women's Center WRV Interim Director Meeting	March 17, 2015
Apache County Youth Council Meeting – Eagar (MP)	March 18, 2015
Care Coordination Partner Meeting	March 19, 2015
Regional Needs and Assets SFY15 Vendor Meeting	March 25, 2015
Business Advisory Council Meeting – Summit	March 31, 2015
Regional Needs and Assets SFY17 Meeting – PHX	April 2, 2015
Communications Implementation Team – PHX	April 2, 2015
Early Learning Implementation Team – PHX	April 2, 2015
FTF-DCS Staff Forum – PHX	April 3, 2015
Navajo/Apache Regional Partnership Council Meeting - Holbrook	April 8, 2015

- The following are scheduled April and May, 2015:

Certified Public Manager Course 5	April 10-May 23
System Building Workgroup	April 10, 2015
Navajo/Apache Regional Grantee Meeting – Holbrook	April 15, 2015
Navajo-Apache SAFE Kids – Round Valley	April 21, 2015
FTF Chair and Vice-Chair Leadership Meeting – Phoenix	April 24, 2015
NPC Early Childhood Advisory Council Meeting – Holbrook	April 28, 2015
Early Learning Implementation Team Meeting – telephonic	April 30, 2015
Communications Implementation Team – telephonic meeting	May 7, 2015
Navajo County Network Team Meeting	May 7, 2015
Sequoia Health and Wellness Fair	May 8, 2015
Regional Needs and Assets SFY17 Meeting	May 11, 2015
Navajo/Apache Regional Partnership Council Meeting – Show Low	May 13, 2015
Navajo-Apache-Gila Oral Health Coalition Meeting	May 15, 2015
DCS All Providers’ Meeting	May 21, 2015
System Building Workgroup	May 22, 2015
Memorial Day –Office Closed	May 25, 2015

Unfunded Coordination Work:

- **High Quality ECE Partners** – Convener and facilitator
- **Navajo-Apache-Gila Oral Health Coalition** - Partner – **Delta Dental Foundation funded for 2015-16**
- **Navajo County Best for Babies Court Team** - Partner

Kate Dobler-Allen, BS
 Navajo/Apache Regional Director
 4700 W. White Mountain Blvd., Suite B1
 Lakeside, Arizona 85929
 928-532-5041 (office)
 928-532-5053 (fax)
 602-320-1648 cell
kdallen@azftf.gov
www.azftf.gov

Instructions for interpreting data report fields:

*Quarterly Data Submission Status

Quarterly Data Submission Status is not a strategy-specific data field. This is a FTF designated field in a report that indicates within a quarter the number of months of data that were submitted for a single contract out of the three mandatory months for the quarter.

0 = 0 months out of 3 months of data for this quarter were submitted.

Note:

No strategy-specific data fields will be displayed for a contract with a "0" Quarterly Data Submission Status

1 = 1 month out of 3 months of data for this quarter were submitted

2 = 2 months out of 3 months of data for this quarter were submitted

3 = 3 months out of 3 months of data for this quarter were submitted

Note:

A Quarterly Data Submission Status of "0" may be assigned in the following scenarios:

- (a) The grantee did not set their PGMS data submission status to "complete" or did not submit data via other acceptable file transfer protocols
- (b) The grantee signed their contract only one month prior to the end of the quarter and data submission is not applicable until the following quarter
- (c) The contract's strategy-specific data reporting requirements may not be available and/or no training on data submission has taken place

**Contracted Service Units

Contracted Service Units only appear for a contract's lead strategy

Instructions for reading null and zero as data field values:

Blank data field = A null data field appears if the grantee selected "NA (Not Applicable)" when given a YES/NA option on their data reporting template indicating the specific data field(s) are not a part of their contract

0 = Grantee selected "No" in a YES/NO option on their data reporting template indicating the specific data field(s) were not collected for the quarter

0 = Grantee reported "0" on their data reporting template indicating the specific data field(s) were not collected for the quarter

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Birth to Five Helpline

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0351-01-Y3 / Southwest Human Development	Number of new callers		2	2			
	Number of repeat callers		0	0			
	Number of calls received (new and repeat)	0	2	2			4
	Number of new calls from parent, caregiver, or family with children (0-5 yrs)		2	1			
	Number of new calls from other callers		0	1			
	Number of callers referred for follow-up service			1	4		
	Number of callers reporting receiving appropriate follow-up or service			2	4		

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Care Coordination/Medical Home

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC015-12-0339-01-Y4 / Summit Healthcare Association	Quarterly Data Submission Status*		3	3			
	Number of children (0-5 yrs) newly referred for care coordination services		337	287			
	Number of children (0-5yrs) newly received care coordination services		337	287			
	Number of children served	1800	2945	3232			3232
	Number of children at the end of the quarter (subtracting disenrolled)		2904	3115			
	Number of new intake assessments completed during the quarter		337	287			
	Number of new written care plans developed		788	287			
	Number of new written care plans completed		788	76			
	Number of referrals		44	40			

Data calculation instructions clarified for QTR2; #new children = #new care plans

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC015-13-0368-01-Y3 / North Country HealthCare	Quarterly Data Submission Status*		3	3			
	Number of children (0-5 yrs) newly referred for care coordination services		0	0			
	Number of children (0-5yrs) newly received care coordination services		90	111			
	Number of children served	1200	1328	1439			1439
	Number of children at the end of the quarter (subtracting disenrolled)		1264	1290			
	Number of new intake assessments completed during the quarter		90	111			
	Number of new written care plans developed		358	395			
	Number of new written care plans completed		358	395			
	Number of referrals		165	245			

Data calculation instructions clarified for QTR2; #new children = #new care plans. Adjustment will be made for QTR3.

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Community Based Professional Development Early Care and Education Professionals

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC015-14-0474-01-Y2 / Summit Healthcare Association	Quarterly Data Submission Status*		3	3			
	Number of training sessions conducted		4	15			
	Number of professionals attended	29	20	63			83
	Average attendance per training session		5.0	4.2			
	Number of trainings offered as college credit		0	0			

Duplicated count

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Developmental and Sensory Screening

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC015-12-0339-01-Y4 / Summit Healthcare Association	Quarterly Data Submission Status*		3	3			
	Number of hearing screenings conducted		0	0			
	Number of hearing results forwarded to medical home		0	0			
	Number of families referred and having received an additional evaluation		0	0			
	Number of children received hearing screening		0	0			
	Number of vision screenings conducted		0	0			
	Number of vision results forwarded to medical home (physician of record) for evaluation and services		0	0			
	Number of families that report being referred and having received an additional evaluation		0	0			
	Number of children received vision screening		0	0			
	Number of developmental screenings conducted		201	188			
	Number of developmental screening results forwarded to AZEIP, Part B or a medical home		5	9			
	Number of children referred for developmental delay follow-up		0	0			
	Number of children received developmental screening		201	188			
	Number of children receiving screening (children may have received 1-3 types of screenings)		201	188			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC015-13-0368-01-Y3 / North Country HealthCare	Quarterly Data Submission Status*		3	3			
	Number of hearing screenings conducted		0	0			
	Number of hearing results forwarded to medical home		0	0			
	Number of families referred and having received an additional evaluation		0	0			
	Number of children received hearing screening		0	0			
	Number of vision screenings conducted		0	0			
	Number of vision results forwarded to medical home (physician of record) for evaluation and services		0	0			
	Number of families that report being referred and having received an additional evaluation		0	0			
	Number of children received vision screening		0	0			
	Number of developmental screenings conducted		93	102			
	Number of developmental screening results forwarded to AZEIP, Part B or a medical home		17	14			
	Number of children referred for developmental delay follow-up		6	10			
	Number of children received developmental screening		93	102			
	Number of children receiving screening (children may have received 1-3 types of screenings)		93	102			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

FTF Professional REWARD\$*

* Source data issues, please contact grantee over discrepancies

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0346-01-Y3 / Valley of the Sun United Way	Quarterly Data Submission Status*			3			
	Total Number of Applicants			25			
	Total number of Approved Scholars			16			
	Number of NEW Scholars			5			
	Number of Renewed Scholars			11			
	Number of Incentive awards distributed	29		16			16
	Total Number of Scholars by REWARD Tiers:			16			
	Tier 1			2			
	Tier 2			3			
	Tier 3			0			
	Tier 4			4			
	Tier 5			4			
	Tier 6			2			
	Tier 7			4			
	Tier 8			2			
	Tier 9			0			

Spring enrollment early March; next data QTR4

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Oral Health

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
GRA-RC015-13-0477-01-Y3 / Navajo County Public Health Services District	Quarterly Data Submission Status*		3	3			
	Number of oral health screenings given to expectant mothers	0	0	0			0
	Number of oral health screenings given to children (0-5yrs)	1300	90	566			656
	Number of fluoride varnish applied to children (0-5yrs)	1300	88	558			646
	Number of expectant mothers receiving oral health kits		0	0			
	Number of children (0-5 yrs) receiving oral health kits		90	566			
	Number of group trainings conducted			2			
	Number of adults who attended group trainings	55		42			42
	Number of children who attended group trainings			0			
	Number of adults who participated in individualized educational sessions						
	Number of expectant mothers referred to treatment providers		0	0			
	Number of expectant mothers receiving services		0	0			
	Number of children (0-5yrs) referred to treatment providers		90	566			
	Number of children (0-5yrs) receiving services		57	421			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Parent Kits - statewide

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-12-0334-03-Y4 / SPF Consulting, LLC	Number of English cases distributed		12	12			
	Number of Spanish cases distributed		0	0			
	Number of cases distributed		12	12			
	Number of parent kits distributed		168	168			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Parent Outreach and Awareness

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
GRA-RC015-14-0639-01-Y2 / Navajo County Library District	Quarterly Data Submission Status*		3	3			
	Number of books distributed	4000	671	1655			2326
	Number of children receiving books		671	1655			
	Number of children newly enrolled into book distribution program during the quarter						
	Number of local resource guides distributed during the quarter	0					0
	Number of education reinforcement items distributed during the quarter						
	Number of earned media during the quarter						
	Number of paid advertising during the quarter						
	Number of workshops held	80	22	41			63
	Number of adults attending workshop		69	142			
	Number of events held	0					0
	Number of adults attending events						
Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
ISA-RC015-14-0637-01-Y2 / Arizona Board of Regents for and on behalf of University of Arizona	Quarterly Data Submission Status*		3	3			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Number of books distributed	0					0
Number of children receiving books						
Number of children newly enrolled into book distribution program during the quarter						
Number of local resource guides distributed during the quarter	0					0
Number of education reinforcement items distributed during the quarter						
Number of earned media during the quarter						
Number of paid advertising during the quarter						
Number of workshops held	80	19	23			42
Number of adults attending workshop		130	144			
Number of events held	0					0
Number of adults attending events						

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Quality First - Regional

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
	Number of Centers	3	3	3			3
	Number of Homes	1	1	1			1
	Number of Rating Only Centers	0	0	0			0

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Quality First Scholarships

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-15-0484-01 / Valley of the Sun United Way	Quarterly Data Submission Status*		3	3			
	Number of center based providers served		3	3			
	Number of center based providers at the end of the quarter (subtracting disenrolled)		3	3			
	Number of home based providers served		1	1			
	Number of home based providers at the end of the quarter (subtracting disenrolled)		1	1			
	Number of children receiving scholarships at the end of the quarter		36	35			
	Center based providers: Number of infants receiving scholarships		0	1			
	Center based providers: Number of infants receiving scholarships at the end of the quarter (subtracting disenrolled)		0	1			
	Home based providers: Number of infants receiving scholarships		1	1			
	Home based providers: Number of infants receiving scholarships at the end of the quarter (subtracting disenrolled)		0	0			
	Center based providers: Number of toddlers receiving scholarships		16	17			
	Center based providers: Number of toddlers receiving scholarships at the end of the quarter (subtracting disenrolled)		10	9			
	Home based providers: Number of toddlers receiving scholarships		3	4			
	Home based providers: Number of toddlers receiving scholarships at the end of the quarter (subtracting disenrolled)		2	3			
	Center based providers: Number of preschool aged children receiving		20	26			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

scholarships						
Center based providers: Number of preschool aged children receiving scholarships at the end of the quarter (subtracting disenrolled)		16	19			
Home based providers: Number of preschool aged children receiving scholarships		5	5			
Home based providers: Number of preschool aged children receiving scholarships at the end of the quarter (subtracting disenrolled)		3	3			
Center based providers: Number of children with special needs receiving scholarships		0	0			
Center based providers: Number of children with special needs receiving scholarships at the end of the quarter (subtracting disenrolled)		0	0			
Home based providers: Number of children with special needs receiving scholarships		0	0			
Home based providers: Number of children with special needs receiving scholarships at the end of the quarter (subtracting disenrolled)		0	0			
Number of Infant (0-12 months) slots filled end of the quarter		1.0	1.0			
Number of toddler (13-35 months) slots filled end of the quarter		15.5	12.5			
Number of preschooler (36 months - 5 yrs) slots filled end of the quarter		18.5	20.5			
Number of slots filled with children (0-5 yrs) end of the quarter	36	35.0	34.0			34.0
Number of FTF slots vacant for children (0-5 yrs)		2.0	3.0			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Recruitment into Field

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
GRA-RC015-13-0481-01-Y3 / Northland Pioneer College	Quarterly Data Submission Status*		3	3			
	Number of high school students newly recruited		0	3			
	Number of volunteers newly recruited		1	2			
	Number of parents newly recruited		0	2			
	Number of home-based child care providers newly recruited		1	0			
	Number of other participants newly recruited		12	5			
	Number of participants newly recruited this quarter		14	12			
	Number of participants recruited	30	54	66			66
	Number of participants at the end of the quarter		7	9			
	Number of participants applying for financial aid this quarter		16	25			
	Number of individuals with an early education career plan/pathway		45	30			
	Number of participants volunteering		1	2			

recruited QTR2

Includes SFY14 ending total

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Scholarships non-TEACH

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
GRA-MULTI-13-0527-01-Y3 / Central Arizona College	Quarterly Data Submission Status*			1			
	Total number of applications received for CDA, Certificate of Completion (COC), Associate Degree			47			
	Number of approved applications for participants who chose a CDA Pathway			26			
	Number of participants who completed a CDA Pathway	14		3			3
	Number of ECE units (credits) completed towards a CDA certification/credentialing			22			
	Number of participants approved during this reporting period, with a CDA Pathway, who did not participate in the previous reporting period			26			
	Total number of participants submitting CDA applications			0			
	Number of participants approved for a CDA assessment			0			
	Number of participants whose CDA application was REJECTED			0			
	Number of CDA applications submitted to the Council for Professional Recognition (credentialing)			0			
	Number of participants awarded a CDA Credential (approved by professional council)			0			
	Number of participants submitting CDA Mentor applications			0			
	Number of participants approved for a CDA Mentor service			0			
	Number of participants whose CDA Mentor applications was not approved			0			
	Number of applications received for a COC			14			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Number of approved participants taking ECE coursework leading to a COC			13		
Number of participants awarded a COC			0		
Number of participants who had a COC Pathway and changed to another Pathway			7		
Number of ECE units (credits) completed towards a COC			9		
Number of participants approved during this reporting period, with a COC Pathway, who did not participate in the previous reporting period			12		
Number of applications received for an Associate of Applied Science (AAS) Degree			7		
Number of approved participants taking ECE coursework leading to an Associate degree			7		
Number of participants awarded an Associate degree			0		
Number of participants who had an AAS Pathway and changed to another Pathway			2		
Number of ECE units completed towards an Associate degree			20		
Number of participants approved during this reporting period, with an AAS Pathway, who did not participate in the previous reporting period			7		
Total number of center-based programs (unduplicated)			8		
Total number of family child/group home care programs (unduplicated)			0		
Number of center-based programs who are in Quality First (FTF)			1		
Number of family child/group home care programs who are in Quality First			0		
Number of family child/group home care providers where a participant with a CDA Pathway works			0		
Number of center-based programs where a participant with a COC Pathway works			0		
Number of center-based programs where a participant with an AAS Pathway works			0		
Number of family child/group care providers where a participant with an AAS Pathway works			0		

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Number of CDA participants in Quality First programs			3		
Number of COC participants in Quality First programs			0		
Number of AAS participants in Quality First programs			0		

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Scholarships TEACH - All

A data field is flagged in grey for a SFY quarter:

T.E.A.C.H. Scholar Turnover – when the student turnover (sum of AA withdrawn, BA withdrawn and CDA withdrawn) is above 15% of the total Scholars Currently Receiving T.E.A.C.H. Scholarship.

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0350-01-Y3 / Association for Supportive Child Care	AA Degrees Completed Contract to Date		1	1			
	CDA Credentials Completed Contract to Date		0	0			
	BA Degrees Completed Contract to Date		0	0			
	AA Degrees Completed		0	0			
	CDA Credentials Completed		0	0			
	BA Degrees Completed		0	0			
	AA Credits Completed		0	0			
	AA Contracts Completed		0	0			
	AA Withdrawn		0	0			
	AA Contracts Initiated		1	0			
	AA Scholarships Awarded		0	0			
	BA Credits Completed		0	0			
	BA Contracts Completed		0	0			
	BA Withdrawn		0	0			
	BA Contracts Initiated		0	0			
	BA Scholarships Awarded		0	0			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

CDA Scholarships Withdrawn		0	0		
CDA Contracts Initiated		0	0		
CDA Scholarships Currently Awarded		0	0		
Scholars Currently Receiving T.E.A.C.H. Scholarship		0	1		
Non-QF Facilities with Current T.E.A.C.H. Scholars			1		
Non-QF Facilities with T.E.A.C.H. Scholars Awarded			1		

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Scholarships TEACH - Regional

A data field is flagged in grey for a SFY quarter:

T.E.A.C.H. Scholar Turnover – when the student turnover (sum of AA withdrawn, BA withdrawn and CDA withdrawn) is above 15% of the total Scholars Currently Receiving T.E.A.C.H. Scholarship.

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0350-01-Y3 / Association for Supportive Child Care	AA Degrees Completed Contract to Date		1	1			
	CDA Credentials Completed Contract to Date		0	0			
	BA Degrees Completed Contract to Date		0	0			
	AA Degrees Completed		0	0			
	CDA Credentials Completed		0	0			
	BA Degrees Completed		0	0			
	AA Credits Completed		0	0			
	AA Contracts Completed		0	0			
	AA Withdrawn		0	0			
	AA Contracts Initiated		0	0			
	AA Scholarships Awarded		0	0			
	BA Credits Completed		0	0			
	BA Contracts Completed		0	0			
	BA Withdrawn		0	0			
	BA Contracts Initiated		0	0			
	BA Scholarships Awarded		0	0			

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

CDA Scholarships Withdrawn		0	0		
CDA Contracts Initiated		0	0		
CDA Scholarships Currently Awarded		0	0		
Scholars Currently Receiving T.E.A.C.H. Scholarship		0	0		

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

Scholarships TEACH - Statewide

A data field is flagged in grey for a SFY quarter:

T.E.A.C.H. Scholar Turnover – when the student turnover (sum of AA withdrawn, BA withdrawn and CDA withdrawn) is above 15% of the total Scholars Currently Receiving T.E.A.C.H. Scholarship.

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0350-01-Y3 / Association for Supportive Child Care	AA Degrees Completed Contract to Date		0	0			
	CDA Credentials Completed Contract to Date		0	0			
	BA Degrees Completed Contract to Date		0	0			
	AA Degrees Completed		0	0			
	CDA Credentials Completed		0	0			
	BA Degrees Completed		0	0			
	AA Credits Completed		0	0			
	AA Contracts Completed		0	0			
	AA Withdrawn		0	0			
	AA Contracts Initiated			1	0		
	AA Scholarships Awarded			0	0		
	BA Credits Completed			0	0		
	BA Contracts Completed			0	0		
	BA Withdrawn			0	0		
	BA Contracts Initiated			0	0		
	BA Scholarships Awarded			0	0		

Data Reports by Regional Partnership Council

Council: Navajo/Apache

Fiscal Year: 2015

CDA Scholarships Withdrawn		0	0			
CDA Contracts Initiated		0	0			
CDA Scholarships Currently Awarded		0	0			
Scholars Currently Receiving T.E.A.C.H. Scholarship		0	1			



Healthy Steps – North Country Health Care

FY15 Q2 “Kim Cole is our newest Healthy Steps employee. She joined us in October with a Masters in counseling and has moved forward with enthusiasm and eagerness to develop the necessary Healthy Steps skills. She shadowed other HSS for her first month and then felt confident enough to start visits in the RV clinic on her own. Her main priority is covering the Round Valley clinic but depending on the visit schedule she is willing to cover the other clinics as well. She will have her formal Healthy Steps’ training January 26-28.”

Healthy Steps – Summit Regional Health Care

FY15 Q2 “ I was contacted by the pediatric inpatient unit of our hospital to visit with a 17 year old single father whose six month old daughter had been admitted with multiple ongoing medical issues. The baby’s mother had become overwhelmed with raising a medically complex child and had left the family the previous week. Dad was mourning the loss of his baby’s mother as well as the image that he had had of a healthy and typically developing baby. Beyond this, he was struggling with completing high school, declining multiple scholarship offers since the birth of his baby, and dealing with some very adult situations. We spent some time observing the baby and talking about what she was doing that skills his baby girl had mastered, how she calmed when she heard his voice, and his plans for attending a vocational welding program that would allow him to pay for his college tuition later on. By the end of our visit, dad shared that he felt better about how he was doing as a parent and about the developmental progress of his daughter. He acknowledged that with all of the problems that he has endured in his personal life and with the health of his baby, it felt good to recognize what was going right.”

Oral Health

FY15 Q2 “ The tele-dentistry program contracted with 2 new dentists during the 2nd quarter. One in Apache County and a second in Navajo County.

NCPHSD was able to provide oral screenings to 12 children over the age of 5 during the 2nd quarter.

Total Number Screened: 566

31% had evidence of untreated decay

31% had evidence of treated decay

30% had evidence of ECC

31% of the children screened should see a dentist in the near future”

Parent Outreach - Nutrition Education

FY15 Q2 “ Staff has done a tremendous job of scheduling workshops to ensure that we reach our deliverables. In December, which is typically a difficult month for us to plan and deliver workshops we had 9 workshops scheduled, in previous years we’ve done between 4 or 5. December also saw additional partnership opportunities develop for us. The Round Valley Story Time Group invited us to present a workshop in conjunction with them at their event in December, we saw 8 adults and 15 children, and the event was enjoyed by both the youth and the parents. We have also been working



FIRST THINGS FIRST

with the Head Start Play Groups in Round Valley; this partnership has led to us being invited to attend the play groups in St. Johns as well.

The story time events in both Apache and Navajo are typically a good venue for us and through these events staff has been asked to already plan events over the summer to help promote literacy, physical activity, and healthy eating in conjunction with the library.”

Parent Outreach – Early Literacy

FY15 Q2 “ A parent who was traveling through the area attended one of my story-times at a Healthy Steps playgroup at McDonald’s during the holidays, and she spoke to me afterward about it. She said she wished she had been able to attend story-times like mine when she was young, because having to sit still so quietly was very difficult for her and turned her off from reading for many years. She said she liked the way I involve the kids with singing and dancing while we read, and that she especially appreciated that I let the children play nearby or move back and forth between the circle and other areas instead of expecting them to sit in the circle the whole time. I explained that my main focus is to foster a love of books and reading, and that when I allow the kids to move around or focus on other things during story-time they seem more likely to end up participating instead of rebelling against having to sit still. We had a good discussion, and I truly appreciated her comments. Too bad she was just passing through!”

FY 2015 Navajo/Apache Funding Plan Summary

[Document Library Link](#)

	Population	Discretionary	Other	Carry Forward	Total
Total Allocation:	\$862,404	\$495,178	\$149,570	\$1,159,958	\$2,667,109

Strategy	Original Allotment	Current Allotment Distribution				Total	Awarded	Unawarded	Expended	Unexpended
Quality First	-	-	-	-	-	-	-	-	-	-
Quality First Academy	\$3,760	\$3,760	-	-	-	\$3,760	\$3,760	-	\$1,578	\$2,182
Quality First Child Care Health Consultation	\$188	\$188	-	-	-	\$188	\$133	\$55	\$50	\$83
Quality First Coaching & Incentives	\$40,779	\$40,779	-	-	-	\$40,779	\$38,435	\$2,344	\$28,453	\$9,982
Quality First Inclusion Warmline	\$840	\$840	-	-	-	\$840	\$741	\$99	\$360	\$381
Quality First Mental Health Consultation Warmline	\$864	\$864	-	-	-	\$864	\$864	-	\$472	\$392
Quality First Scholarships	\$268,940	\$268,940	-	-	-	\$268,940	\$268,940	(\$0)	\$201,665	\$67,275
Quality First Warmline Triage	\$304	\$304	-	-	-	\$304	\$304	-	\$173	\$131
Community Based Professional Development Early	\$250,000	\$250,000	-	-	-	\$250,000	\$250,000	-	\$112,965	\$137,035
FTF Professional REWARD\$	\$40,000	-	-	-	\$40,000	\$40,000	\$39,150	\$850	\$29,746	\$9,404
Learning Labs	-	-	-	-	-	-	-	-	-	-
Recruitment into Field	\$90,000	-	-	-	\$90,000	\$90,000	\$90,000	-	\$45,353	\$44,647
Scholarships non-TEACH	\$15,000	-	-	-	\$15,000	\$15,000	\$15,000	-	\$11,330	\$3,670
Scholarships TEACH	-	-	-	-	-	-	-	-	-	-
Care Coordination/Medical Home	\$600,000	-	-	-	\$600,000	\$600,000	\$600,000	-	\$314,086	\$285,914
Child Care Health Consultation	\$11,880	\$11,880	-	-	-	\$11,880	\$11,817	\$63	\$5,903	\$5,914
Nutrition/Obesity/Physical Activity	-	-	-	-	-	-	-	-	(\$146)	\$146
Oral Health	\$136,000	-	-	-	\$136,000	\$136,000	\$136,000	-	\$67,048	\$68,952
Newborn Follow-up	\$100,000	-	-	-	\$100,000	\$100,000	-	\$100,000	-	-
Parent Outreach and Awareness	\$185,000	-	-	-	\$185,000	\$185,000	\$160,000	\$25,000	\$71,681	\$88,319
Needs and Assets	-	-	-	-	-	-	-	-	-	-
Statewide Evaluation	\$103,014	-	-	\$103,014	-	\$103,014	\$103,014	-	\$103,014	-
Community Awareness	\$30,000	-	-	-	\$30,000	\$30,000	\$30,000	-	\$8,574	\$21,426
Community Outreach	\$93,000	-	-	-	\$93,000	\$93,000	\$93,000	-	\$60,410	\$32,590
Media	\$10,000	-	-	-	\$10,000	\$10,000	\$10,000	-	\$3,991	\$6,009
Total Allotment:	\$1,979,568	\$577,555	-	\$103,014	\$1,299,000	\$1,979,568	\$1,851,158	\$128,410	\$1,066,707	\$784,451
Total Unallotted:	\$284,849	\$495,178	\$46,557	(\$139,042)	\$687,541					

FY 2015 Navajo/Apache Contract Detail



	Grantee Name	Contract Period	Allotment		YTD Expense	Expense Variance	Reimbursement Activity	
			Total Allotment	Awarded			Pending	Paid (Last 30 Days)
Community Awareness	Community Awareness Strategy	Strategy Subtotal:		\$30,000	\$30,000	\$8,574	\$21,426	
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$30,000	\$8,574	\$21,426		
	Community Outreach Strategy	Strategy Subtotal:		\$93,000	\$93,000	\$60,410	\$32,590	
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$93,000	\$60,410	\$32,590		
	Media Strategy	Strategy Subtotal:		\$10,000	\$10,000	\$3,991	\$6,009	
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$10,000	\$3,991	\$6,009		
	Goal Area Subtotal:			\$133,000	\$133,000	\$72,975	\$60,025	
Evaluation	Needs and Assets Strategy	Strategy Subtotal:		\$0	-	-	-	
	First Things First (FTF-Directed)	To Be Determined		-	-	-		
	Statewide Evaluation Strategy	Strategy Subtotal:		\$103,014	\$103,014	\$103,014	-	
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$103,014	\$103,014	-		
	Goal Area Subtotal:			\$103,014	\$103,014	\$103,014	-	
Family Support	Newborn Follow-up Strategy	Strategy Subtotal:		\$100,000	-	-	-	
	Parent Outreach and Awareness Strategy	Strategy Subtotal:		\$185,000	\$160,000	\$71,681	\$88,319	
	Arizona Board of Regents for and on behalf of University of Arizona	07/01/2014-06/30/2015		\$100,000	\$43,313	\$56,687		
	Navajo County Library District	07/01/2014-06/30/2015		\$60,000	\$28,368	\$31,632		
	Goal Area Subtotal:			\$285,000	\$160,000	\$71,681	\$88,319	
Health	Care Coordination/Medical Home Strategy	Strategy Subtotal:		\$600,000	\$600,000	\$314,086	\$285,914	\$20,852
	North Country HealthCare	07/01/2014-06/30/2015		\$200,000	\$120,090	\$79,910	\$20,852	
	Summit Healthcare Association	07/01/2014-06/30/2015		\$400,000	\$193,996	\$206,004		
	Child Care Health Consultation Strategy	Strategy Subtotal:		\$11,880	\$11,817	\$5,903	\$5,914	\$14
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$616	\$616	-		
	Maricopa County Department of Public Health	07/01/2014-06/30/2015		\$211	\$29	\$182		
	Navajo County Public Health Services District	07/01/2014-06/30/2015		\$10,606	\$5,085	\$5,521	\$1,106	
	Pima County Health Department	07/01/2014-06/30/2015		\$384	\$173	\$211	\$14	\$16
	Nutrition/Obesity/Physical Activity	Strategy Subtotal:		\$0	-	(\$146)	\$146	
	Arizona Board of Regents for and on behalf of University of Arizona	To Be Determined		-	(\$146)	\$146		
Oral Health Strategy	Strategy Subtotal:		\$136,000	\$136,000	\$67,048	\$68,952		
Navajo County Public Health Services District	07/01/2014-06/30/2015		\$136,000	\$67,048	\$68,952			
	Goal Area Subtotal:			\$747,880	\$747,817	\$386,892	\$360,926	\$14
								\$21,974

	Grantee Name	Contract Period	Allotment		YTD Expense	Expense Variance	Reimbursement Activity		
			Total Allotment	Awarded			Pending	Paid (Last 30 Days)	
Professional Development	Community Based Professional Development Early Care and Education Professionals Strategy		Strategy Subtotal:	\$250,000	\$250,000	\$112,965	\$137,035		
	Summit Healthcare Association	07/01/2014-06/30/2015			\$250,000	\$112,965	\$137,035		
	FTF Professional REWARD\$ Strategy		Strategy Subtotal:	\$40,000	\$39,150	\$29,746	\$9,404		
	Valley of the Sun United Way	To Be Determined			-	\$346	(\$346)		
		07/01/2014-06/30/2015			\$39,150	\$29,400	\$9,750		
	Learning Labs Strategy		Strategy Subtotal:	\$0	-	-	-		
					-	-	-		
	Recruitment into Field Strategy		Strategy Subtotal:	\$90,000	\$90,000	\$45,353	\$44,647		\$5,676
	Northland Pioneer College	07/01/2014-06/30/2015			\$90,000	\$45,353	\$44,647		\$5,676
	Scholarships non-TEACH Strategy		Strategy Subtotal:	\$15,000	\$15,000	\$11,330	\$3,670		
	Central Arizona College	07/01/2014-06/30/2015			\$15,000	\$11,330	\$3,670		
	Scholarships TEACH Strategy		Strategy Subtotal:	\$0	-	-	-		
					-	-	-		
			Goal Area Subtotal:	\$395,000	\$394,150	\$199,395	\$194,755		\$5,676
Quality and Access	Quality First Strategy		Strategy Subtotal:	\$0	-	-	-		
					-	-	-		
	Quality First Academy Strategy		Strategy Subtotal:	\$3,760	\$3,760	\$1,578	\$2,182	\$133	\$144
	Southwest Human Development	07/01/2014-06/30/2015			\$3,760	\$1,578	\$2,182	\$133	\$144
	Quality First Child Care Health Consultation Warmline Strategy		Strategy Subtotal:	\$188	\$133	\$50	\$83		
	University of Arizona Cooperative Extension	07/01/2014-06/30/2015			\$133	\$50	\$83		
	Quality First Coaching & Incentives Strategy		Strategy Subtotal:	\$40,779	\$38,435	\$28,453	\$9,982		
	Valley of the Sun United Way	07/01/2014-06/30/2015			\$38,435	\$28,453	\$9,982		
	Quality First Inclusion Warmline Strategy		Strategy Subtotal:	\$840	\$741	\$360	\$381	\$48	\$54
	Southwest Human Development	07/01/2014-06/30/2015			\$741	\$360	\$381	\$48	\$54
	Quality First Mental Health Consultation Warmline Strategy		Strategy Subtotal:	\$864	\$864	\$472	\$392	\$57	\$63
	Southwest Human Development	07/01/2014-06/30/2015			\$864	\$472	\$392	\$57	\$63
	Quality First Scholarships Strategy		Strategy Subtotal:	\$268,940	\$268,940	\$201,665	\$67,275	-	
	First Things First (FTF-Directed)	07/01/2014-06/30/2015			\$2,413	\$2,413	-		
Valley of the Sun United Way	07/01/2014-06/30/2015			\$266,527	\$199,252	\$67,275			
Quality First Warmline Triage Strategy		Strategy Subtotal:	\$304	\$304	\$173	\$131	\$23	\$24	
Southwest Human Development	07/01/2014-06/30/2015			\$304	\$173	\$131	\$23	\$24	
		Goal Area Subtotal:	\$315,675	\$313,177	\$232,751	\$80,426	\$261	\$284	
		Overall Total:	\$1,979,568	\$1,851,158	\$1,066,707	\$784,451	\$276	\$27,934	